

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)
STUDY SESSION ROOM
201 WEST GRAY
1:30 P.M.
September 15, 2015

The Tax Increment Financing District #2 - University North Park (“UNP TIF”) Oversight Committee met at 1:30 p.m. in the Study Session Room on the 15th day of September 2015.

PRESENT: Fred Walden, Michael Murphy, Chris Dragg, Heath Hans, Ted Smith and William Wilson

ABSENT: Greg Burge, Janese Shepard, and Joe Siano

OTHERS PRESENT: Jeff Bryant, City Attorney
Anthony Francisco, Finance Director
Kyle Allison, Councilmember
Suzanne Krohmer, Budget Manager
Kathryn Walker, Assistant City Attorney III
Jud Foster, Parks & Rec Director
Rick McKinney, McKinney Partnership Architects

The meeting was called to order by Chairman Walden at approximately 1:35 pm. A quorum was present. A motion was made and seconded to approve the minutes of the August 18, 2015 meeting. Motion passed.

Anthony Francisco passed out flyers for the ribbon cutting at Legacy Park. Jud Foster provided an update on Legacy Park construction. Work is continuing to progress on the punch list and much of the list is completed. Rick McKinney said the Design Team and contractors walked the site two days ago and they have made a lot of progress. Punch list received 45 days ago and the last three weeks they are really making progress. Contractor is getting very close to completion. Ted Smith asked what the specified line width for grout in the paving was. Rick McKinney said one inch to one and a quarter inch – not full depth on checked board. Ted Smith asked if the warranty on the contractor’s will stay in place. McKinney and Foster replied that there would be a 12 month warranty on all workmanship.

William Wilson asked several questions about the adequacy of parking for Legacy Park, and handicapped-accessible parking for the Park. Staff and Committee Members responded with information about the discussion related to parking by the Council and Committee during the design of Legacy Park. The Council directed during the Park’s design phase that there should be no paved parking within the dedicated acreage of Legacy Park; users of the Park would use the adjacent retail and restaurant parking lots. After discussion, motion was made and seconded to recommend to the City Council that they walk the site with the site designee prior to acceptance of Legacy Park. Voting for the motion was Chris Dragg, Michael Murphy, and Ted Smith; and opposed to the motion was Fred Walden, Heath Hans, and William Wilson. Motion failed 3-3.

Anthony Francisco reviewed the Financial Reports with the Committee. Anthony Francisco reported that sales tax was up a little bit including TIF #2. The TIF Authority currently has about \$12.5 million in bank, but still has a project left to do, the biggest I-35 at Robinson Interchange, Westside project. Anthony Francisco handed out copy of letter mailed to NEDC about the IMMY quality jobs created in 2014. Michael Murphy asked when the construction of the IMMY Facility would start and Jeff Bryant will have information for the next meeting.

Chris Dragg asked if there would be sidewalks on west side of detention pond (near Chuck E. Cheese's). Anthony Francisco said he didn't think so and will make Public Works aware of issue. Ted Smith told the cracks in parking lot were patched.

Fred Walden reminded the members of the email asking about changing time for future meetings. It was suggested to meet at 12:00 noon instead of 1:30 pm. All the members except one had conflicts with the change to noon. Motion made and seconded to leave meeting time at 1:30 pm. Motion passed unanimously.

Motion to adjourn and the meeting adjourned at approximately 2:18 p.m.